

City of Madison Park Board Meeting Agenda Minutes

Location: City of Madison Commission Room
Tuesday, March 2, 2021 @ 5:30 PM

- I. Call to Order: **5:30**
- II. Roll Call: **Allyson Nagel, Dale Droge, J.D. Hanson, Mike Miller, Commissioner Thill, Mark Ferber Absent**
- III. Approve the March 2021 meeting agenda: **Hanson made motion, Nagel 2nd to approve March Agenda. Motion Passed unanimously**
- IV. Approve the February 2021 meeting minutes: **Droge made motion, Nagel 2nd to approve the February 2021 meeting minutes, Motion passed unanimously**
- V. Old Business:
 - 1) MAC updates: **Mayor Dennert, Sonia Wilt and Mike McGillivray all informed the Park Board about the current issues with Madison Aquatics Center. Nagel made a motion to send Mike McGillivray and the other two full time employees to CPO Classes in April to educate them for some of their new responsibilities of the MAC. Hanson 2nd the motion, and Motion Passed Unanimously.**
 - 2) Recreation Trail Committee merge to Park Board duties: **Nagel made motion to combine the Rec Trail committee duties with Park board duties with no additional members added to the Park Board. Droge 2nd, Motion passed unanimously.**
- VI. New Business:
 - 1) Discuss approving TAC (Trojan Athletic Club) alcoholic beverages at Flynn/Thue Complex on May 1st. Tyler Ruhd: **Hanson made a motion to approve the alcoholic beverages on May 1st in the designated area of tail gate area. Droge 2nd, Motion passed unanimously.**
 - 2) Discuss Recreation Trail construction issues Runnings building area: **Commissioner Thill discussed with Park Board about the drainage tile across the Recreation Trail by the new construction building of Runnings. Park board asked Mayor Dennert and Commissioner Thill to follow up with engineering department and resolve the issue with contractors.**
- VII. Other Business:
- VIII. Public Comment
- IX. Staff Reports
 - 1) MAC Director update
 - 2) Recreation Director Update
 - 3) Parks, Forestry, Insect Control Update (Mike McGillivray): **Mike McGillivray gave the Park Board a staff report of the Parks Department. He informed them that they have been removing Ash Tree in boulevards for most of the month. The windmill at GMNA has been replaced with a new top section and is now functional. The Parks department is also doing snow removal when needed and preparing the equipment for summer use.**

Adjourn: **Hanson Made Motion to Adjourn 2nd Nagel, Motion passed Unanimously**

Next Meeting April 13th @ 5:30 at the City of Madison Commission Room.